

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JULY 20, 2011
6:30 P.M.**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) Regular Session – June 22, 2011
- 2) Special Session – June 22, 2011
- 3) Work Session – June 8, 2011

b) Set Next Meeting, Date and Time:

- 1) July 27, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
- 2) August 3, 2011 at 6:30 p.m. – Regular Session
- 3) August 10, 2011 at 4:00 p.m. – Retreat
- 4) August 10, 2011 at 6:00 p.m. – CIP Open House
- 5) August 17, 2011 at 6:30 p.m. – Regular Session
- 6) August 24, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by Kovacovich, seconded by Buchanan, the Consent Agenda was unanimously approved as presented; pulling the Minutes of the June 22, 2011 Regular Session.

5. **Special Announcements & Presentations –**

❖ **Welcome to New Businesses**

- ❖ **Pick A Posey – Clarkdale**
- ❖ **A-1 RV Service Center – Camp Verde**
- ❖ **Spray Systems of Arizona - Tempe**
- ❖ **AZ Style Construction, LLC - Tucson**
- ❖ **Princess Fairy Mama Boutique - Cottonwood**
- ❖ **Phantom Fireworks Sales – Camp Verde**
- ❖ **D&O Enterprises – Cottonwood**
- ❖ **E-Bar, LLC – Camp Verde**
- ❖ **Brian Midkiff Pools – Cottonwood**

Mayor Burnside said he welcomed with pleasure the foregoing new businesses to the Town of Camp Verde.

6. **Council Informational Reports**

Kovacovich reported that he had attended the recent County Redistricting Open House; a few people showed up. Kovacovich commented that it has been pleasant to have a couple of weeks off.

German said she had helped out at the Corn Fest on Saturday; the attendance was really good, better than last year.

Buchanan noted that he had not been to another meeting of the Chamber of Commerce; the next meeting is tomorrow morning. He attended a meeting at the Cliff Castle Hotel on the Wine Consortium; the wine movement is getting bigger and better all the time and it was a very lifting experience to hear what is going on with the Consortium.

Burnside said that he, Russ Martin and Bob Kovacovich had a meeting with the Yavapai-Apache Nation pertaining to water issues; this Friday at 12:00 all Council Members are invited to the Verde Vista Rest Home for a barbecue at which the owners will also attend.

7. **Call to the Public for items not on the agenda.**

There was no public input.

Councilor Buchanan requested item #7a:

- 7a. **PRESENTATION BY LEADERS IN ENVIRONMENTAL ACTION FOR THE FUTURE (LEAF). PRESENTERS INCLUDE**

YOUTH FROM BELIZE, NIGERIA, AND MEXICO. Leaf is part of the Nature Conservancy and helps urban youth gain critical life, school, and workplace skills, provides sustained exposure to nature, and support higher education opportunities and career paths in environmental fields.

There was no action taken.

(Note: During the foregoing presentation, due to technical difficulties, it became necessary for Councilor George to withdraw his participation in the remainder of the meeting.)

8. **Quarterly Reports and possible discussion relative to the reports from the following: Planning & Zoning Commission, Board of Adjustments and Appeals, Ft. Verde State Park, and the Camp Verde Chamber of Commerce.**

There was no action taken.

9. **Discussion, consideration, and possible direction to staff to prepare documentation relative to an exchange of land between the Town and the owner of parcel 404-22-007B at the northwest corner of Main and Hollamon Streets in order to facilitate the final design of the Hollamon Street sidewalk and bring back to Council for final approval.** Staff Resource: Ron Long

On a motion by Burnside, seconded by Kovacovich, Council voted 4-0, to direct staff to undertake the necessary steps to complete the exchange of land between the Town and the owner of Parcel 404-22-007B, and bring back to Council.

10. **Discussion, consideration, and possible approval of Resolution 2011-851, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona adopting the FY2011/12 fees for Town services.**

Staff Resources: Town Clerk Debbie Barber, Public Works Director Ron Long, Finance Director Mel Preston, Municipal Court, Library Director Gerry Laurito, Marshal David R. Smith, and Community Development Director Mike Jenkins

On a motion by German, seconded by Burnside, the Council unanimously voted to continue this item to a future meeting, at which time a full Council will be present.

11. **Discussion and possible direction to the Mayor to vote in favor of or against the attached resolutions as submitted to the League of Arizona Cities and Towns Resolutions Committee for consideration.** Staff Resource: Debbie Barber

On a motion by Burnside, seconded by German, the Council voted unanimously to postpone this item until the August 17, 2011 Regular Session.

12. **Call to the Public for items not on the agenda.**

(Comments from the following individuals are summarized.)

Murray Lichty said he has observed that the Town uses Grants for planning future projects; then it appears that a Grant that has been received gets moved back and forth to projects other than the original one, ending up wasting staff time in doing so. He suggested that when a grant is requested for a specific reason, it should be carefully followed through on that project; for instance, the Senior Center should apply for its own grant.

Howard Parrish described the frustrating problems encountered by the winning Camp Verde Girls Ball Team to participate in the recent All-State competition in the Phoenix area; if successful there, the next step will be to play in Tucson. All in all, the girls are having a wonderful time.

Robert Johnson suggested that the land that had been purchased for ball fields and so forth could just have a gravel road constructed for access and then the brush cleared, grass planted and then use it for a ball field, the kind that many folks used as children. That could be a partial answer until the Town has the funds to develop the park.

There was no further public input.

13. **Manager/Staff Report**

Martin introduced the Town's newest staff member, Mike Showers, adding that he has already started work and the Town is fortunate to have him on staff. Showers said he grew up in Camp Verde and has always been a part of the community; he is looking forward to the job.

14. **Adjournment**

On a motion by German, seconded by Kovacovich, the meeting was adjourned at 7:26 p.m.